



Arizona State Board of Podiatry Examiners
"Protecting the Public's Health"

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Douglas A. Ducey, Governor

OPEN SESSION MINUTES

January 31, 2019

Members of the Arizona State Board of Podiatry Examiners ("Board") held a special board meeting at 12:09 p.m. on Thursday, January 31, 2019 at the Board's office in Boardroom C, 1740 West Adams St., Phoenix, Arizona 85007. The Board met in executive session from 12:10 p.m. to 12:32 p.m. and 12:36 p.m. to 12:38 p.m.

BOARD MEMBERS:

- Barbara Campbell, DPM..... Board President and Practitioner Member
John Rhodes Secretary and Public Member
Mark Forman, DPM..... Practitioner Member
Joseph Leonetti, DPM..... Practitioner Member
Vacancy..... Public Member

STAFF AND ASSISTANT ATTORNEY GENERAL PRESENT:

- Kristina C. Gomez Executive Director
Marc Harris, Esq. Assistant Attorney General

GUEST(S) PRESENT AND/OR PARTICIPATING

- Heather Broaddus..... Candidate
Luis Bustemante..... Recruiter, ADOA Human Resources

OPEN SESSION

The meeting was called to order at 12:09 p.m. by Dr. Barbara Campbell. The following order of business was then considered:

PERSONNEL MATTER(S) FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

Interview and Consideration of a Candidate for the Board's Executive Director Position
Dr. Barbara Campbell read the following confidentiality statement:

"Minutes of and discussion made in executive session are required by law to be confidential and shall not be communicated to any person outside this meeting room."

A motion was made by Dr. Barbara Campbell, seconded by Mr. John Rhodes, and passed unanimously to go into executive session at 12:10 p.m. to seek legal advice pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee.

	Dr. Campbell	Dr. Leonetti	Dr. Forman	Mr. Rhodes	VACANCY
Yay	X	X	X	X	
Nay					
Recused					
Abstained					
Absent					

After executive session, the Board reconvened in open session at 12:32 p.m.

OPEN SESSION

PERSONNEL MATTER(S) FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

Interview and Consideration of a Candidate for the Board’s Executive Director Position

Dr. Campbell asked the board if they had questions for Mr. Luis Bustemante. Mr. Bustemante discussed the hiring process and the documentation needed for an Executive Director hire.

EXECUTIVE SESSION

A motion was made by Dr. Barbara Campbell, seconded by Mr. John Rhodes, and passed unanimously to go back into executive session for follow up questions at 12:36 p.m. to seek legal advice pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee.

	Dr. Campbell	Dr. Leonetti	Dr. Forman	Mr. Rhodes	VACANCY
Yay	X	X	X	X	
Nay					
Recused					
Abstained					
Absent					

After executive session, the Board reconvened in open session at 12:38 p.m.

OPEN SESSION

PERSONNEL MATTER(S) FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

Interview and Consideration of a Candidate for the Board’s Executive Director Position

The Board had an extensive discussion concerning the logistics of the hiring process, and a timeline. The Board provided feedback on interviewing other applicants and discussed moving forward with interviewing another candidate for the position. Mr. Bustemante provided additional information regarding the second interview and the Board’s options.

A motion was made by Dr. Barbara Campbell, seconded by Mr. John Rhodes and passed 4 – 0 to direct Ms. Kristina Gomez to schedule another special meeting to interview in person or telephonically a second candidate for the Executive Director position. The Board agreed to interview the second candidate on Tuesday, February 5, 2019 starting at 12:00 p.m.

CALL TO THE PUBLIC

No one was present from the public.

ADJOURNMENT

A motion was made by Dr. Barbara Campbell, seconded by Mr. John Rhodes, and passed unanimously to adjourn at 1:01 p.m.

	Dr. Campbell	Dr. Leonetti	Dr. Kaplan	Mr. Rhodes	VACANCY
Yay	X	X	X	X	
Nay					
Recused					
Abstained					
Absent					